

**AMENDED
AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
DECEMBER 22, 2003
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

A. Regular meeting held December 8, 2003

2. PRESENTATIONS:

A. Present Gavel to Mayor Connelly

3. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

1. State Contract Purchase 6 new servers and upgrade 6 servers
\$242,613.00)
2. State Contract Purchase 24 Police vehicles and equipment to be attached
(\$612,044.00)
3. Sole Source Lift station and satellite water plant SCADA control panels and
associated equipment (\$235,920.00)

B. RESOLUTIONS:

1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to enter into a lease/purchase agreement with Suntrust Bank to finance the purchase of twenty four (24) police automobiles and related equipment; and providing an effective date. **complete contract to be provided Monday**
2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and US Filter Control Systems for purchase of lift station and satellite water plant SCADA control panels and associated equipment and services pursuant to sole source purchase authorization; and providing an effective date.
3. A resolution of the City Commission of the City of Leesburg, Lake County, Florida, authorizing the Mayor and City Clerk to execute an agreement with Edencay, Inc. to extend natural gas service to Majestic Oaks Landing; and providing an effective date.

4. Real Estate Appraisal Services Contracts
 - A. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Pomeroy Appraisal Associates of Florida for the purpose of providing real estate appraisal services; and providing an effective date.
 - B. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Pinel & Carpenter, Inc. for the purpose of providing real estate appraisal services; and providing an effective date.
 - C. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Clayton, Roper & Marshall, Inc. for the purpose of providing real estate appraisal services; and providing an effective date.
5. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute the Consent to Use of Property Agreement related to the use of the CID building by the CDC; and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute Change Order No. 1 between the City of Leesburg and Jaffer Associates Corporation, pursuant to Bid #03-FB-59; and providing an effective date.
7. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Wagner Construction, Inc. for the purposes providing design build services for the City of Leesburg airport air traffic control tower; and providing an effective date.
8. A resolution for the City Commission of the City of Leesburg, Florida, approving a variance to Section 19-107 of the Code of Ordinances to extend the time for recording a final plat by 90 days for a total of 180 days; and providing an effective date. (Majestic Oaks Landing)
9. A resolution of the City Commission of the City of Leesburg, Florida, finding vacancies exist on the Police Officers' Retirement Trustee Board due to the expiration of term; re-appointing John L. Johnson and Lawrence E. Taylor; with terms expiring December 31, 2005; providing an effective date.
10. Telecommunications projects:
 1. extend City of Leesburg fiber optic and wireless network service to the Clermont area of Lake County
 2. extend City of Leesburg fiber optic and wireless network service to Lake County Schools
11. Name new road at Leesburg Regional Airport
12. BPCA for January 2004 at \$14.00 per \$1,000 kWh

13. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a lease agreement between the City of Leesburg and LL Swor, Incorporated dba Furniture Country Galleries, for the purpose of leasing to Furniture Country Galleries the building and property located at 8626 U.S. Highway 441, Leesburg, Florida 34788; and providing an effective date.
14. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a lease agreement between the City of Leesburg and Men of Distinction/Leesburg, Inc., for the purpose of leasing to the Men of Distinction certain real property owned by the City of Leesburg at 212 Childs Street, Leesburg, Florida; and providing an effective date.

C. OTHER AGENDA ITEMS:

1. Monthly Financial Report for November 2003 – **provided**

4. PUBLIC HEARINGS:

- A. Second reading of an ordinance accepting deed for the former Service Merchandise property.
- B. Second reading of an ordinance amending the Fiscal Year 2003-04 budget for the General, Capital Projects, Electric, Gas, Water, Wastewater and Communication Funds
- C. Second reading of an ordinance amending §25-37 schedules of regulations for the public district; amending the permitted principal, accessory, and conditional uses within the public district
- D. Second reading of an ordinance amending Chapter §25 Zoning of the Code of Ordinances; adding Section 25-58 adopting design standards pertaining to large retail or big box design standards
- E. Second reading of an ordinance amending §19-19 of the Code of Ordinances to prohibit flag lots for residential uses
- F. Second reading of an ordinance amending §19-49 of the Code of Ordinances to provide for approved private roads and for flag lot standards for commercial and industrial uses
- G. First reading of an ordinance amending §3-76(15) of the Code of Ordinances to eliminate the exemption of benches from the provisions of the sign ordinance; prohibiting benches, transit shelters, or waste receptacles containing advertising without Commission approval

6. CITY ATTORNEY ITEMS:

- A. Report on Viasys Utility Services, Inc. lawsuit

7. CITY MANAGER ITEMS:

8. ROLL CALL:

9. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 031222

12/22/2003 1:54 PM